

**STROUD BOARD OF EDUCATION**  
**501 NORTH 1<sup>ST</sup> AVENUE**  
**REGULAR BOARD MEETING**  
**MONDAY, SEPTEMBER 10, 2018**  
**6:00 P.M.**

**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, SEPTEMBER 10, 2018, AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 501 NORTH 1<sup>ST</sup> AVENUE, STROUD, OKLAHOMA 74079.**

**NOTE: THE STROUD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.**

- 1. Call to order and roll call of members.**
- 2. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be decided by one motion and vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the consideration and vote to approve or not to approve the following items:**
  - A. Minutes of August 13, 2018 regular board meeting**
  - B. Treasurer's report**
  - C. Monthly activity fund reports**
  - D. August 2018 General Fund Purchase Orders, payroll and claims.**
  - E. August 2018 Co-Op Fund Purchases Orders, payroll and claims.**
  - F. August 2018 Building Fund Purchase Orders and claims.**
  - G. August 2018 Child Nutrition Purchase Orders, payroll and claims.**
  - H. August 2018 Child Nutrition Fund Report**
- 3. Hearing of delegations. ( Note: A period of 15 total minutes will be allowed for public participation. A sign-up sheet will be available prior to the start of each meeting. The presentation will be limited according to the number of persons wishing to speak, not to exceed five minutes per speaker.)**
- 4. Board discussion and vote to approve or vote not to approve the 2018-2019 school budgets (Estimate of Needs) and direct the superintendent to publish as requires by law.**
- 5. Board discussion and vote to approve or vote not to approve the overnight request from the High School STUCO to attend the state STUCO convention at Bixby High School on November 3-5, 2018.**
- 6. Board discussion and vote to approve or vote not to approve the Stroud Public School Accreditation Report for the 2018-2019 school year.**

- 7. Board discussion and vote to approve or vote not to approve Board Policy BAA – Board of Education Powers and Duties.**
- 8. Board discussion and vote to approve or vote not to approve Board Policy BEC - Executive Sessions.**
- 9. Board discussion and vote to approve or vote not to approve Board Policy CFEA - Salary Deductions.**
- 10. Board discussion and vote to approve or vote not to approve Board Policy FFG - Reporting Suspected Child Abuse And/or Neglect.**
- 11. Superintendent’s Questions and Reports.**
- 12. Principal’s Questions and Reports – Brenda Gooch.**
- 13. New business – Any business that arises after the agenda was posted.**
- 14. Adjournment.**

**THIS AGENDA WAS POSTED ON THE OUTSIDE DOOR OF THE SOUTHEAST END OF THE HIGH SCHOOL BUILDING MARKED “JUNIOR HIGH” OVER THE ENTRANCE AND AT 501 NORTH 1<sup>ST</sup> AVENUE ON FRIDAY SEPTEMBER 7, 2018 AT 10:30 A.M.**

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**HELEN J. ROBERSON, CLERK**